



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 9, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)                      [Video Transcript 2](#)

Invocation led by Father Joshua Peter Lee, Pastor, St. Hilary Church of Perpetual Adoration, Pico Rivera (1).

Pledge of Allegiance led by Thomas R. O'Malley, Past Commander, American Legion Post No. 13, Pasadena (5).

**I. PRESENTATIONS/SET MATTER**

Presentation of scroll to Palmdale City Manager David Childs, for his 43 years of dedicated public service, as arranged by Supervisor Antonovich.

Presentation of scroll to the Honorable Leland B. Harris, in recognition of his 41 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Fred Jordan Mission, in celebration of their 70th Anniversary, as arranged by Supervisor Antonovich.

Presentation of scrolls to the graduates of the Internal Services Department's Youth Career Development Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Knight High School students, winners of the third annual "Directing Change Students Film Program," a Statewide prevention effort sponsored by Each Mind Matters: California's Mental Health Movement and the California Mental Health Services Authority that empowers young people to promote suicide prevention and end the silence about mental illness among their peers, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Muscatel Middle School's Science Olympiad Team for their California State Championship and recent participation at the National Competition in Lincoln, Nebraska, as arranged by Supervisor Solis.

Presentation of scroll to Pomona High School in recognition of making the U.S. News & World Reports "Best High Schools List", as arranged by Supervisor Solis.

Presentation of scroll to Children's Defense Fund in recognition of the 20th Anniversary of Freedom Schools, as arranged by Supervisor Ridley-Thomas.  
(14-3747)

**S-1. 11:00 a.m.**

Report by the Interim Chief Executive Officer and Sheriff on the progress of the Jail Master Plan relating to tasks directed by the Board at the May 6, 2014 meeting, as requested by Supervisor Ridley-Thomas. (Continued from the meetings of 5-19-15 and 5-26-15) (15-2199)

**Patricia Wenskunas, Lawanda Hawkins, Jane Bouffard, Don Steck, Michele Hanisee, Ray Lewis, Alex Alvarez, Jayda Rasberry, Andrew Becerra, Mary Singaus, Peter Eliasberg, Marsha Temple, Nayeli Adan, Reverend Peter Laarman, Diana Beard-Williams and other interested persons addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, Jim McDonnell, Sheriff, Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, Terri McDonald, Assistant Sheriff, Massood Eftekhari, Deputy Director, Department of Public Works, and Bradford Bolger, Chief Executive Office, presented a report and responded to questions posed by the Board. Mark J. Saladino, County Counsel, also responded to questions posed by the Board.**

**Supervisor Kuehl made a joint motion with Supervisor Ridley-Thomas to instruct the Interim Chief Executive Officer to:**

- 1. Provide an independent analysis of the actual number of treatment beds and other beds needed at the new Consolidated Correctional Treatment Facility (CCTF);**
- 2. Conduct a capacity assessment of all community-based alternative options for treatment including, but not limited to, mental health and substance abuse treatment;**
- 3. Immediately suspend all work done by AECOM on the Jail Master Plan (Plan B1 as it relates to CCTF) until further direction from the Board; and**
- 4. Report back to the Board in writing in 45 days on items 1 and 2 above.**

Supervisor Solis made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion to instruct the Interim Chief Executive Officer to include in the independent analysis the likely impacts to the County jail population of Proposition 47, Assembly Bill (AB)1468 (presumptive split sentencing), AB 624 (enhanced credit system), District Attorney Lacey's diversion program, and any other legislative or significant programmatic development that occurred after the Board's adoption of Option 1B. Supervisors Kuehl and Ridley-Thomas accepted Supervisor Solis' amendment.

Supervisor Antonovich made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion to stop all activity at the Mira Loma project until a report comes back to the Board in 45 days on both, the Mira Loma project and the CCTF replacement project.

Supervisor Knabe made a request to bifurcate approval of Recommendation Nos. 1 and 2 from Recommendation No. 3 of Supervisors Kuehl and Ridley-Thomas' joint motion.

At the request of Supervisor Knabe, the Mayor ordered a division of the question.

On motion of Supervisor Knabe, the Board instructed the Interim Chief Executive Officer to:

1. Provide an independent analysis of the actual number of treatment beds and other beds needed at the new CCTF, including the likely impacts to the County jail population of Proposition 47, AB 1468 (presumptive split sentencing), AB 624 (enhanced credit system), District Attorney Lacey's diversion program, and any other legislative or significant programmatic development that occurred after the Board's adoption of Option 1B;
2. Conduct a capacity assessment of all community-based alternative options for treatment including, but not limited to, mental health and substance abuse treatment; and
3. Report back to the Board in writing in 45 days on Recommendation Nos. 1 and 2 above.

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Noes:** 1 - Supervisor Antonovich

**The Board instructed the Interim Chief Executive Officer to immediately suspend all work done by AECOM on the Jail Master Plan (Plan B1 as it relates to CCTF) until further direction from the Board.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**The Board instructed the Interim Chief Executive Officer to stop all activity at the Mira Loma project until a report comes back to the Board in 45 days on both, the Mira Loma project and the CCTF replacement project.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Noes:** 2 - Supervisor Solis and Supervisor Kuehl

**Attachments:** [Report](#)  
[Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF NEWHALL RANCH SANITATION DISTRICT AND  
SANITATION DISTRICT NO. 27  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 9, 2015  
9:30 A.M.**

**SD-1.** 1. Approve minutes of the regular meetings of the Newhall Ranch Sanitation District (NRSD) held December 9, 2014 and the Sanitation District No. 27 held March 10, 2015.

2. Approve Departmental invoices as follows:

	<u>District No. 27 (3)</u>	<u>NRSD (3)</u>
November 2014	N/A	\$3,842.62
December 2014	N/A	\$5,679.54
January 2015	N/A	\$10,286.36
February 2015	\$561.87	\$18,644.61
March 2015	\$834.04	\$18,756.06
April 2015	\$713.54	\$9,988.21

3. Establish by resolution appropriations limit of \$822,203 as required by California Government Code Section 7910 utilizing the population change within the County. (District No. 27)

4 Adopt Operating Fund Budget. (Both Districts)

5. Adopt a resolution requesting tax levy of \$269,000. (District No. 27)

6. Authorize appropriations per Budget. (Both Districts) (15-2587)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 9, 2015  
9:30 A.M.**

- 1-D.** Recommendation: Adopt and instruct the Mayor to sign a resolution approving the Community Development Commission's Fiscal Year 2015-16 Budget (Budget) of \$430,793,300, which includes \$106,902,200 in Community Development Commission funding and \$323,891,100 in Housing Authority funding; and instruct the Executive Director to implement the Commission's Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 1-H) (15-2536)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2015. (15-2646)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 9, 2015  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution approving the Housing Authority's Fiscal Year 2015-16 Budget (Budget), which includes revenues and expenditures of \$323,891,100; adopt and instruct the Mayor to sign the Transmittal Resolution certifying submission of the Housing Authority's Budget by the Board to the United States Department of Housing and Urban Development; and instruct the Executive Director to implement the Housing Authority's Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 1-D) (15-2538)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2015. (15-2644)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 9, 2015  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of April 2015. (15-2645)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Boris Villacorta, Policy Roundtable for Childcare and Development

Supervisor Kuehl

Rosa Maria B. Chaturvedi, Los Angeles County Commission on Disabilities

Monte Perez, Ph.D. (rotational), Los Angeles County Board of Education, effective July 1, 2015

Supervisor Knabe

Ann E. Franzen+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A, effective July 2, 2015

Patricia Borjon-Lopez+, Los Angeles City-County Native American Indian Commission

Helen C. Najar+, Commission for Public Social Services, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Michael Bloom+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A, effective July 1, 2015

Joe Gardner+, Probation Commission (15-2641)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of Terence "Terry" Redack, who was struck by a hit-and-run driver while crossing East Avenue R, east of 65th Street E in Palmdale on January 19, 2014, at approximately 8:21 p.m. (14-1243)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$100 rental fee at Castaic Lake Park, excluding the cost of liability insurance, for Boy Scout Troop 491's Eagle Scout Court of Honor, to be held June 19, 2015. (15-2548)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Internal Services, Public Works, Parks and Recreation, Planning, the Interim Director of Public Health and the Executive Director of the Community Development Commission, in collaboration with the Interim Chief Executive Officer, to take the following related actions: (Continued from the meetings of 4-28-15, 5-12-15 and 6-2-15)

Review the proposed Countywide Environmental Sustainability Policy to assess potential enhancements that can be made to incorporate necessary Environmental Justice principles, such as those codified in State statute (CAL. GOV. CODE § 65040.12); and

Report back to the Board with any necessary Environmental Justice-related revisions to the proposed Sustainability Policy for consideration during the June 2, 2015 Board meeting. (15-1851)

**Wayne Spindler and Arnold Sachs addressed the Board.**

**Supervisor Solis amended her motion to clarify that a report back to the Board is scheduled for the June 30, 2015 Board meeting related to the proposed Countywide Environmental Sustainability Policy and Environmental Justice-related revisions.**

**Supervisor Ridley-Thomas made a friendly amendment to Supervisor Solis' motion to instruct the Los Angeles County Sustainability Council, upon its establishment, to report back to the Board in writing within 90 days with a Countywide Strategic Plan for drawing down Cap and Trade Program funds and report back to the Board on a quarterly basis thereafter regarding the status of grants that have been applied for and received. Supervisor Solis accepted Supervisor Ridley-Thomas' friendly amendment.**

**On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised motion by Supervisor Solis](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$450 facility fees for the use of the Ladera Park Amphitheater, excluding the cost of liability insurance, for the School of Little Angels' rehearsal and graduation festivities, to be held June 19, 2015 and June 20, 2015 from 8:30 a.m. to 12:30 p.m. (15-2658)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,144.94 fees for the use of the baseball field at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's 24-hour "Relay for Life of Baldwin Hills" event, to be held June 27, 2015 at 9:00 a.m. to June 28, 2015 at 9:00 a.m. (15-2655)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisors Kuehl and Antonovich: Instruct the Quality and Productivity Commission to report back to the Board in 90 days with recommendations on how the County can more widely utilize free and low-cost commercial software and information technology infrastructure services across multiple devices and platforms, particularly high-definition video broadcasting and secure videoconferencing. (15-2674)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Kuehl and Antonovich Report](#)

8. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Children and Family Services, in consultation with the Interim Chief Executive Officer, the Office of Child Protection, and the Directors of Public Social Services and Community and Senior Services, to report back to the Board on the following in time for inclusion in the Supplemental Changes to the Fiscal Year 2015-16 Budget:

Programs and services (including Department of Public Social Services and Community and Senior Services programs) provided to relative caregivers, as well as an analysis of the gaps where additional support is needed from both Countywide and regional perspectives;

The volume and types of calls (e.g., referrals from the State Ombudsman, foster parents, birth parents or other types of caregivers) received by the Department of Children and Family Services (DCFS) Ombudsman in calendar year 2014; and

The feasibility of establishing a 24/7 Caregiver Call Center within its existing budget to support the needs of relative and foster caregivers or birth parents, that should work closely with other County Departments and the Kinship Support programs, once established; also

Using the solicitation process for the Prevention Initiative Demonstration Project as a model, instruct the Director of Children and Family Services to issue a Request for Information to partner with community-based organizations (CBO) (one in each Supervisorial District) to develop Kinship Support programs, and allocate up to \$1,250,000 annually from its existing budget to contract with qualified CBOs for these purposes, with each program being different to meet the unique needs of each community to allow providers to establish and operate the program, including staffing, space for out-stationing DCFS staff onsite partial time, program activities, as well as direct support for families in need, and requiring community-based providers to be able to demonstrate robust experience in the past five years in prevention and after care services, Family Visitation Center models, and offer services including, but not limited to:

- Emergency needs assessments and support, such as food, transportation and other emergency need vouchers;
- Respite care and child care linkages;
- Systems navigation and collaboration with other local agencies, such as courts, schools and County Departments;
- Space for visitation;
- Support groups, training and orientations;
- Educational advocacy, guidance and referrals for tutoring;
- Legal assistance;
- Adoption and Safe Families Act home assessment support;
- Live Scan, health and mental health services and other social services referrals;
- Assistance with eligibility for government benefits (Approved Relative Caregiver, AB 12, Cal Fresh, CalWORKS, Family Caregiver Support Program, housing and others); and
- Family support services, including activities to support economic stability and increase social connections among caregiving families. (15-2676)

**Eric Preven, Robert Lucas and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Report](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Kuehl: Authorize the Interim Director of Public Health, in partnership with the Director of Health Services, to develop and implement a plan for a robust, comprehensive program to deliver Pre-Exposure Prophylaxis (PrEP) throughout the County, considering a broad range of medical providers, including the Departments of Public Health and Health Services' operated clinics as well as community-based organizations and clinics, that can effectively provide PrEP to those at high risk for contracting HIV; instruct the Interim Director of Public Health to report back to the Board in writing within 30 days on the PrEP program implementation plan, including details on program target population, program elements such as robust public education and awareness campaign, the provision of technical assistance to local providers and service delivery elements, specific timeline and milestones for program implementation, program monitoring and evaluation of the plan, and the Departments of Public Health and Health Services' financed investment strategy; and instruct the Interim Director of Public Health to develop and release a solicitation within 45 days to fully support private-sector delivery of PrEP services to benefit uninsured and underinsured residents of the County at high risk for HIV infection. (15-2677)

**Bradley Land, Juan Rivera, Philip Curtis, Kevin Donnelly, Cynthia Carmona, Jerry Morris, Grissel Granados, Stacy Alford, Matthew Zavala, Milton Smith, Wayne Spindler, Nicole Parson, Dr. Genevieve Clavreul, Arnold Sachs and other interested persons addressed the Board.**

**Mario J. Perez, Director of HIV and STD Programs, and Dr. Sonali Kulkarni, Medical Director, HIV and STD Programs, representing the Department of Public Health, responded to questions posed by the Board.**

**Supervisor Solis made a friendly amendment to Supervisor Kuehl's motion to instruct the Interim Director of Public Health to report back to the Board in writing within 30 days on the Pre-Exposure Prophylaxis program (PrEP) implementation plan to ensure that the public education and awareness campaign is both culturally and linguistically appropriate; and also ensure that private-sector delivery of PrEP services will include outreach to community partners who are responsive and sensitive to the communities' needs. Supervisor Kuehl accepted Supervisor Solis' friendly amendment.**

**Supervisor Antonovich made a motion to amend Supervisor Kuehl's motion to postpone any action to implement the PrEP plan until the Board was given the opportunity to review the 30-day report back. After discussion, Supervisor Antonovich withdrew his foregoing motion.**



Supervisor Ridley-Thomas made a motion to amend Supervisor Kuehl's motion to instruct the Interim Director of Public Health, in consultation with the Director of Health Services and the Sheriff, to include a plan in writing, on the feasibility of providing PrEP services in the County jail system within the 30-day report back to the Board. Supervisor Kuehl accepted Supervisor Ridley-Thomas' amendment.

Supervisor Solis made a motion to amend Supervisor Ridley-Thomas' motion to also provide PrEP services in probation camps.

After discussion, this item was duly carried as amended to:

1. Instruct the Interim Director of Public Health to report back to the Board in writing within 30 days on the Pre-Exposure Prophylaxis program (PrEP) implementation plan to ensure that the public education and awareness campaign is both culturally and linguistically appropriate; and also ensure that private-sector delivery of PrEP services will include outreach to community partners who are responsive and sensitive to the communities' needs; and
2. Instruct the Interim Director of Public Health, in consultation with the Director of Health Services and the Sheriff, to include a plan in writing, on the feasibility of providing PrEP services in the County jail system and probation camps within the 30-day report back to the Board.

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Abstentions:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Solis](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

10. Revised recommendation as submitted by Supervisors Knabe and Solis: Support the “Homes for Heroes” effort, a partnership of the United States Department of Veterans Affairs, Los Angeles City Chamber of Commerce and the United Way, as well as both the City and County Housing Authorities, to encourage landlords across the region to rent to homeless veterans; and instruct the Director of Military and Veteran Affairs to work in coordination with the Interim Chief Executive Officer, the Director of Mental Health, the Executive Director of the Community Development Commission and the United States Department of Veterans Affairs on a Countywide strategy to expeditiously connect homeless veterans who have a housing voucher with a stable, permanent home, and report back to the Board in 30 days. (15-2678)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised motion by Supervisors Knabe and Solis Report](#)

11. Acting Executive Officer of the Board’s recommendation: Instruct the Mayor to execute the Amended and Restated Memorandum of Understanding (MOU) between the Executive Office (EO) and the Los Angeles Memorial Coliseum Commission, effective upon Board approval for a Deputy Executive Officer to conduct the administrative support services currently provided to the Commission; amend the billing rate to correspond to the salary and employee benefits of the Deputy Executive Officer; and authorize the Acting Executive Officer to execute amendments to the Amended and Restated MOU between the EO and Commission for appropriation adjustments up to 15% of the original amount. **4-VOTES** (15-2640)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

12. Acting Executive Officer of the Board's recommendation: Approve minutes for the April 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-2647)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

#### **IV. CONSENT CALENDAR 13 - 61**

##### **Chief Executive Office**

13. Recommendation: Authorize the Interim Chief Executive Officer to negotiate and consummate 53 minor leases for continued occupancy of facilities by various County Departments and administratively extend/renew minor leases for a term not to exceed three years at a monthly total not to exceed \$7,500; and find that the proposed leases are exempt from the California Environmental Quality Act. (Continued from the meetings of 5-12-15 and 5-26-15) (15-1998)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to June 16, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve an appropriation adjustment for Fiscal Year 2014-15 transferring \$21,685,000 from the Provisional Financing Uses budget to the Sheriff's Department to implement Phase II of the Citizens' Commission on Jail Violence recommendations. (Continued from the meeting of 6-2-15) (15-2341)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)

15. Recommendation: Approve the proposed organizational structure to create a single, integrated jail health services unit that consolidates the currently separate jail health services functions under a single Correctional Health Director within the Department of Health Services and instruct the Interim Chief Executive Officer to work with County Counsel, the Sheriff, the Directors of Health Services, Mental Health, Personnel and Interim Director of Public Health to complete Phase Zero planning activities related to the implementation of this structure; instruct the Interim Chief Executive Officer to work with the affected Departments to implement Phase One of the transition to the new jail health services organizational model, including the transfer of Sheriff's Department Medical Services Bureau and Department of Mental Health staff and services to the Department of Health Services, pending labor consultations and completion of necessary Phase Zero planning activities; and take the following related actions:

Instruct the Interim Chief Executive Officer to work with the affected Departments to implement Phase Two of the transition, including the transfer of the remaining Sheriff's Department, Medical Services Bureau staff and services to the Department of Health Services within approximately 12-18 months of the initiation of Phase One, assuming the transition process is successful and the Board does not determine that any problems or concerns warrant reconsideration of the timing or scope of Phase Two;

Approve interim ordinance authority, pursuant to County Code Section 6.06.020, for the Department of Health Services to recruit and hire three new jail leadership positions, subject to allocation by the Interim Chief Executive Officer, and instruct the Director of Health Services and the Interim Chief Executive Officer to take necessary steps to commence a classification study of the current Medical Services Director position in the Medical Services Bureau;

Direct County Counsel to prepare the required ordinance changes to facilitate the transition of jail health and mental health services currently performed by the Medical Services Bureau and the Department of Mental Health;

Instruct the Interim Chief Executive Officer, the Directors of Mental Health and Health Services, and request the Sheriff to examine staffing for jail mental health services and propose any changes required to achieve an enhanced level of mental health services within the County jails beyond the requirements of the Department of Justice settlement agreement, if necessary;

Instruct the Interim Chief Executive Officer, the Director of Health Services and the Interim Director of Public Health, and request the Sheriff, to begin an assessment of the programmatic components, associated costs, and possible funding streams of a comprehensive substance abuse treatment program in the jails that is linked to community-based treatment services with an initial report back to the Board within 90 days; and

Request the Sheriff and instruct the Director of Health Services to report back to the Board on a quarterly basis on the progress of the phased implementation of the integrated jail health services organizational model. (15-2673)

**Julie Dalmau, Christopher Ige, Mohamed Shehk, Mindy Black, Christine Wang, Alice Burston, Nichole Yamashiro, Rae Mouawad, Valencia Garner, Diana Zuniga and other interested persons addressed the Board.**

**Jim McDonnell, Sheriff, Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, and Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, addressed the Board.**

**Supervisors Ridley-Thomas and Antonovich made a joint motion to adopt the eight recommendations in the June 9, 2015 Interim Chief Executive Officer's Board letter, including timeline to create a single integrated jail health organizational structure and shift the entire Sheriff's Department, Medical Services Bureau budget, including positions and Department of Mental Health staff services to the Department of Health Services; and instruct the Interim Chief Executive Officer to report back to the Board in writing in 90 days with recommendations on capturing anticipated savings, if any, achieved through this new model and identify opportunities to reinvest any savings in jail health services and evidence-based diversion and re-entry programs, including drug treatment programs.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Report](#)  
[Video](#)

- 16.** Recommendation: Approve and instruct the Mayor to sign a contract with Hinderliter, de Llamas and Associates to provide sales and use tax auditing services involving examining and researching sales or transactions and use tax records to identify misallocated revenues from the State Board of Equalization (BOE) that were not previously discovered by the County, at a contract rate contingent on the amount of incremental sales and use tax revenue received by the County from the BOE on a tiered fee structure, with 15% of the first \$1,000,000 in sales and use tax revenues recovered per petition, 10% on recoveries from \$1,000,001 to \$2,500,000 and 5% for recoveries \$2,500,001 and up, effective upon Board approval or July 1, 2015, whichever is later, through June 30, 2020, with two one-year and six month-to-month renewal options; authorize the Interim Chief Executive Officer to execute amendments to the contract to exercise the two one-year renewal options and six one-month options, non-material changes, modifications related to assignments of the contract, and additions and/or changes to certain County standard terms and conditions; and adopt a resolution authorizing the contractor to receive and review sales or transactions and use tax records from the BOE so they may identify misallocated revenues. (15-2585)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 78380

17. Recommendation: Authorize the Interim Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept grant funds in the amount of \$2,120,954 from the United States Department of Justice, Bureau of Justice Assistance for the 2014 Edward Byrne Memorial Justice Assistance Grant Program, with the County to receive 45% of the net amount after the reduction of \$106,047.70, to cover the City's administrative costs; and execute necessary actions to amend, create or extend any programs to achieve the goals of the Justice Assistance Grant Programs. (15-2524)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**County Operations**

18. Recommendation: Adopt a resolution authorizing the Treasurer and Tax Collector to make temporary transfers from available funds to various entities to meet financial obligations incurred from July 1, 2015 through April 25, 2016. (Department of Auditor-Controller) (15-2584)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



19. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-00893-(5), which consists of Conditional Use Permit No. 2014-00040-(5), authorizing the sale of alcoholic beverages such as beer, wine, and distilled spirits (ABC Type 21 License) for off-site consumption for a new market/grocery store on a property located at 40360 170th Street East in the unincorporated community of Lake Los Angeles within the Antelope Valley East Zoned District, applied for by Dolgen California, LLC. (On March 25, 2015, the Board indicated its intent to approve.) **(County Counsel)** (15-0234)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Findings and Conditions](#)

**Children and Families' Well-Being**

20. Recommendation: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to authorize procurement payments up to a maximum of \$46,000 for meeting rooms, hotel accommodations, food and beverages, and travel for the Los Angeles County Peer Review Conference to be held June 22, 2015 through June 26, 2015, financed with a State allocation, no Net County Cost, and with funding included in the Department of Children and Family Services' Fiscal Year 2014-15 Budget. **(Department of Children and Family Services and Probation Department)** (15-2682)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

21. Recommendation: Approve and instruct the Mayor to sign a contract with Children's Bureau of Southern California to provide community child abuse councils coordination services at a maximum annual contract amount of \$100,000, effective July 1, 2015 through June 30, 2016 with two one-year renewal options through June 30, 2018, for a total maximum contract amount of \$300,000, funded with Assembly Bill 2994 Special Revenue funds and a required supplement of 33.3% in-kind match contribution from the contractor per contract period; authorize the Director of Children and Family Services to execute amendments to extend the contract for each of the two one-year renewal options, increase or decrease the contract by up to 10% of the maximum annual contract amount in the event of budget allocation increases or decreases, and extend the contract on a month-to-month basis for a period not to exceed six months beyond June 30, 2018 to complete the solicitation process for a new contract. **(Department of Children and Family Services)** (15-2531)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78381

22. Recommendation: Approve and authorize the Director of Children and Family Services to execute an amendment with Pacific Toxicology Laboratories for urine sample collection for drug and alcohol testing services, to extend the term of the contract on a month-to-month basis for up to six months, from July 1, 2015 through December 31, 2015, effective upon Board approval for a total of \$900,000, 36% funded by Federal Title IV-E funds, 33% State funds and 31% Net County Cost; and authorize the Director to execute amendments to change contract terms and conditions to accommodate unanticipated changes in service and increase or decrease the maximum annual contract total in 10% increments of the maximum contract amount provided sufficient funding is available. **(Department of Children and Family Services)** (15-2525)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Community and Senior Services to execute a sole-source contract with CNS/RQA/CA, Inc. for the provision of food service oversight at food production locations that provide nutritional meals to eligible older adults at strategically located congregate sites and home-delivered meals to homebound older adults through the Dietary Administrative Support Services (DASS) Program, at a total estimated amount of \$442,000 on a month-to-month basis for a term not to exceed 12 months, effective July 1, 2015 through June 30, 2016; execute a sole-source contract with FNMS, Inc. for the provision of one-to-one services to seniors who have diabetes and/or are at moderate or high nutritional risk and their primary caregivers through the Effective Nutritional Health Assessment and Networks of Care for the Elderly (ENHANCE) Program, at a total estimated amount of \$526,000 on a month-to-month basis for a term not to exceed 12 months, effective July 1, 2015 through June 30, 2016; and execute amendments, as needed throughout both the DASS and ENHANCE contract terms, to add any newly relevant or updated County, State or Federal contract language or contract terms, increase or decrease the maximum contract amounts in response to the availability of funding received and based on each contractor's performance provided that the reimbursement rates do not exceed the maximum allowed rates as indicated in each agency's contract, any increase does not exceed 10% of each contractor's total maximum contract amount and the total allocation does not exceed funding availability. **(Department of Community and Senior Services)** (15-2598)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Find that it is in the best interest of the County to terminate for convenience a contract with St. Joseph Center (3) for the Supportive Services Program; and authorize the Director of Community and Senior Services to terminate the contract with St. Joseph Center, issue a notice of termination and execute an amendment to the Supportive Services Program contract with WISE & Healthy Aging to increase the annual Maximum contract amount by approximately \$66,300 to \$72,400 for a total maximum contract amount of \$289,600 for a four-year term effective upon Board approval.  
**(Department of Community and Senior Services) (15-2581)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Community and Senior Services to amend, extend and allocate an estimated amount of \$27,200,000 for current Adult, Dislocated Worker, Rapid Response and Out-of-School Youth provider contracts, including training and wages for a term of up to 18 months, and In-School Youth provider contracts for a term of up to 12 months, to maintain workforce development services to allow time to complete the procurement of contracted agencies to operate America's Job Centers of California under the Workforce Innovation & Opportunity Act (WIOA), with contracts extended beyond 12 months to receive additional awards of up to an aggregate of \$13,600,000 based on performance and program needs; and accept and allocate new funding for adult and youth workforce services, increase allocations to the contractors for the duration of their contracts that may exceed the current limit of 10% for adult and youth workforce service contractors based on availability of funding and contractor performance, execute contracts and award WIOA funding for strategic training initiatives for in-demand occupations in high growth industry sectors that meet the employment needs of businesses, as approved by the County Workforce Development Board, up to \$250,000 per contract. **(Department of Community and Senior Services) (15-2582)**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Public Social Services to execute contracts with 10 Alternative Payment Program (APP) agencies to provide Stage 1 Child Care Services (S1CC) to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WtW) participants for a term of three years, effective July 1, 2015 through June 30, 2018 at an estimated average annual cost of \$86,450,000, and an estimated cost of \$259,350,000 for all contracts during the three-year term, funded through the CalWORKs Single Allocation, and Fiscal Year (FY) 2015-16 funding for these contracts included in the Department's FY 2015-16 Budget; and take the following related actions: **(Department Public Social Services)**

Execute amendments to the S1CC contracts for instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition, additions and/or changes required by the Board, to comply with applicable County, State and Federal regulations, or increases or decreases up to 10% of the operational/administrative fee based on additional services or expanded contract requirements and funding availability;

Execute amendments to the contracts to reassign coverage of service areas by zip code resulting from the termination, merger or acquisition of an APP agency; and

Provide each APP agency with up to three advance payments, one per fiscal year, to cover one month of operational/administrative costs and one-and-one-half months of direct child care costs, and in the event direct child care costs increase at a rapid rate and the APP requests an additional advance in writing, the Director may provide one additional advance payment per fiscal year to cover up to one additional month of direct child care costs, with estimated advances for operational/administrative fees at \$1,876,000 per fiscal year, and the estimated advances for direct child care costs at \$7,187,000 per fiscal year, and all advances to be recouped by the County in the fiscal year in which the advance(s) are issued (15-2545)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to June 16, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was reconsidered.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to June 23, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Find that landscape maintenance services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign the following amendments to Proposition A agreements for the continued provision of landscape maintenance services, effective upon Board approval, to extend the agreement terms for the period of July 1, 2015 through September 30, 2015, with three month-to-month extension options; and authorize the Director of Health Services to execute future amendments to the agreements to exercise the extension options through December 31, 2015, at a maximum amount of \$405,699 with no increase in rates, delete facilities, approve necessary changes in scope of work, and add or update Board or other mandated provisions: **(Department of Health Services)** (Continued from the meeting of 6-2-15)

Accent Landscape, Inc., at a maximum amount of \$95,170 for services at Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Wilmington Health Center;

Mariposa Landscapes, Inc., at a maximum amount of \$106,905 for services at LAC+USC Medical Center, El Monte Comprehensive Health Center, La Puente Health Center and H. Claude Hudson Comprehensive Health Center;

Mariposa Landscapes, Inc., at a maximum amount of \$71,194 for services at Martin Luther King, Jr. Outpatient Center and Hubert H. Humphrey Comprehensive Health Center;

American Heritage Landscape LP, at a maximum amount of \$44,029 for services at Olive View-UCLA Medical Center and San Fernando Health Center;

American Heritage Landscape LP at a maximum amount of \$25,901 for services at Health Services Administration, Health Services Commerce and the Department of Public Health Central Health Center; and

Conejo Crest Landscape, Inc., at a maximum amount of \$62,500 for services at Rancho Los Amigos National Rehabilitation Center.  
(15-2383)



**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement Nos. 77186, Supplement 1; 77187, Supplement 1; 77188, Supplement 1; 77189, Supplement 1; 77190, Supplement 1; 77191, Supplement 1

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**Health and Mental Health Services**

28. Recommendation: Authorize the Director of Health Services to execute successor form Temporary Medical Personnel Services (TMPS) agreements with 24 contractors from July 1, 2015 through June 30, 2017, with two one-year extension options for a potential total term of four years at an estimated annual total of \$34,593,270, for use by the Departments of Health Services and Public Health, Sheriff's and other County Departments; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute form TMPS agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2017, with two one-year and six month-to-month extension options for a potential term of four years;

Execute amendments to the TMPS agreements to exercise the optional extensions to the term of the agreements;

Execute amendments to the form TMPS agreement to revise or incorporate provisions consistent with applicable Board policy, County ordinances, etc., add/delete service locations, make non-substantive changes to the respective statements of work for any TMPS agreement and add service categories at rates not to exceed the rates currently approved by the Board;

Suspend or terminate any TMPS agreement on behalf of County, in accordance with applicable termination provisions in the respective agreements; and

Increase the current hourly rate from \$225 to \$260 for physician affiliates specializing in ophthalmology under the Specialty Medical Services and the Physician Registry Services form agreements.  
(15-2643)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to June 16, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 29.** Recommendation: Authorize the Director of Health Services to allocate \$2,430,000 from Measure B Trauma Property Assessment funds in Fiscal Year 2014-15 to fund the Prehospital Emergency Medical Care Enhancement Program; and execute a Memorandum of Agreement with each jurisdictional Fire Department and Emergency Ambulance Transportation Service Provider, for the provision of purchasing or upgrading an electronic Patient Care Record System, effective upon Board approval for the period June 15, 2015 through June 14, 2016. **(Department of Health Services)** (15-2603)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Acceletronics West, Inc., effective upon Board approval, to extend the term of the agreement for the period of July 1, 2015 through June 30, 2017, for medical equipment maintenance and repair services at various departments within Harbor-UCLA Medical Center, with an annual maximum obligation of \$26,000 for routine maintenance and repairs, plus a one-time amount not to exceed \$43,000 for as-needed, highly-specialized repairs and integral parts that are not included in the contracted maintenance and repair services during the two-year period, with a total two-year maximum cost of \$95,000; execute an amendment to the agreement with Steris Corporation, effective upon Board approval with no changes to the current expiration date of June 30, 2017, to increase the annual maximum obligation for additional medical equipment maintenance and repair services at High Desert Regional Health Center by \$59,678 to \$562,667; and authorize the Director to take the following related actions:

**(Department of Health Services)**

Execute a sole-source successor agreement with Siemens Medical Solutions USA, Inc., effective upon Board approval for the period July 1, 2015 through June 30, 2023, for the provision of medical equipment maintenance and repair services at various Department of Health Services' (DHS) facilities with an annual cost of \$1,250,887;

Execute amendments and change notices to the above agreements to add, delete and/or change non-substantive terms and conditions in each agreement, add/delete facilities and/or County Departments and approve necessary changes in the statement of work for the medical equipment maintenance and repair services; and

Amend the agreements to increase the total annual amount of each Agreement, by no more than 40% above the total annual amount for Fiscal Year 2015-16 for a combined total annual increase of \$735,822 to add equipment coming off warranty, provide for out-of-scope repairs or maintenance for equipment that is excluded under each agreement's basic maintenance services, add equipment/services to additional locations, provide professional services, and cover emergency or unforeseen as-needed equipment maintenance, repair and support services. (15-2602)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

31. Recommendation: Authorize the Director of Health Services to execute an amendment to trauma center services agreements with non-County trauma centers, to maintain their trauma certification for six months from July 1, 2015 through December 31, 2015 or upon execution of the superseding trauma agreements, whichever occurs first, with no financial terms for the extension period and with the County trauma centers through June 30, 2016, approve, in concept, the proposed revised priorities for the Measure B funds set aside for non-County trauma centers and the revised methodology for allocating those amounts to such facilities and approve the allocation of Maddy Emergency Medical Services fund (Maddy Fund) to reimburse unpaid indigent trauma claims and Richie's Fund to enhance pediatric trauma care, both in accordance with State law utilizing similar methodology in place under the existing trauma center services agreements, effective July 1, 2015; execute superseding agreements with each non-County trauma center that will include specific financial terms based on the revised priorities and methodology, effective July 1, 2015 for a period of one year at an amount not to exceed \$40,000,000 in Measure B funds, an estimated \$1,700,000 in Richie's Fund dollars and \$2,700,000 in Maddy Fund dollars for all agreements for Fiscal Year 2015-16; and execute an additional, separate one-year agreement to allocate Richie's Fund dollars. **(Department of Health Services)** (15-2613)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to June 16, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 32.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Public Health Foundation Enterprises, Inc. (PHFE), effective upon Board approval to extend the term for the period July 1, 2015 through June 30, 2016, for the continued provision of project management, development and implementation services for the Community Clinics Phase II (Phase II) Project, with six month-to-month extension options through December 31, 2016, with no increase to the maximum obligation total of \$2,000,000; amend the agreement to exercise the extension option; execute future amendments to the agreement to increase the maximum obligation by no more than 10% to make adjustments in project tasks and deliverables, project budget categories, and other project scope adjustments as needed and revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County ordinances and Board policy, and make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions. **(Department of Health Services)** (15-2555)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Mental Health to execute Legal Entity (LE) agreements with 65 LE contractors, for the provision of mental health services, effective July 1, 2015 through June 30, 2016, with two one-year automatic renewals for a maximum term through June 30, 2018, and an aggregate annual total for Fiscal Years (FYs) 2015-16, 2016-17 and 2017-18 of \$540,967,539, \$539,514,039, \$539,514,039, respectively for all 65 LE agreements, fully funded by various Federal, State and local revenues and Net County Cost; and take the following related actions: **(Department of Mental Health)**

Execute amendments to 71 LE agreements to ensure contract uniformity among all 136 LE agreements, revise the annual Maximum Contract Amounts (MCAs) for the agreements, and for some LE contractors add new funding sources and revise some service exhibits, effective July 1, 2015 without affecting the existing contract terms, which expire either June 30, 2016 or June 30, 2017; with the aggregate annual amount of \$415,588,778 for all 71 LE agreements for FY 2015-16, fully funded by various Federal, State and local revenues and Net County Cost; and

Execute future amendments to all 136 LE agreements to increase the MCA, provided that the County's total payment to each LE contractor for each fiscal year does not exceed an increase of 25% from the Board-approved MCA, the per diem rate increase does not exceed the rates established by the State for Institutions for Mental Disease providers only, any such increase will be used to provide additional services or add related services to ensure continuity of care or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. (15-2528)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



- 34.** Revised recommendation: Approve and authorize the Director of Mental Health to execute a cooperative agreement with Montebello Unified School District (1) for the provision of on-site mental health services to students in exchange for the provision of rent free office space, effective July 1, 2015 through June 30, 2016 with four automatic one-year renewals; authorize the Director to execute cooperative agreements with additional school districts within the County for the provision of on-site mental health services by the Department of Mental Health to students, provided that the school districts provide private office and accoutrements for the delivery of these services as well as double-locked cabinet for the storage of client confidential records; and execute future amendments to the agreements provided that any revisions will reflect program changes including adding or deleting service sites, programs or services. **(Department of Mental Health)** (15-2539)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Mental Health to execute affiliation agreements with California State Universities Dominguez Hills and Los Angeles, Dominican University, Loyola Marymount University, University of California, Los Angeles, University of La Verne and University of St. Augustine, for the continuation of clinical and administrative placements/internships for students participating in the Student Professional Development Program (SPDP), effective July 1, 2015 through June 30, 2016 with four automatic one-year renewal options through Fiscal Year 2019-20; and authorize the Director to enter into future agreements with qualified universities or other educational institutions for the SPDP, and to execute amendments to existing or future agreements provided that any revisions are used to provide additional services or to reflect program or agreement boilerplate revisions. **(Department of Mental Health)** (15-2551)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming Standard Agreement (SA) from the California Department of Public Health (CDPH) to support the Department's provision of Immunization Program services for the period of July 1, 2015 through June 30, 2017, at an amount determined by CDPH, estimated not to exceed \$5,900,000 per fiscal year for a total amount of \$11,800,000; accept future SAs and/or amendments from CDPH that are consistent with the requirements of agreement that extend the term through June 30, 2022, at amounts to be determined by CDPH, estimated not to exceed \$5,900,000 per fiscal year, reflect non-material and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount; accept an amendment to the current SA for the period of January 1, 2012 through December 31, 2015 to revise the end date to June 30, 2015 and decrease the total award amount accordingly, as determined by CDPH. **(Department of Public Health) (15-2553)**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Authorize the Interim Director of Public Health to execute various Memoranda of Understanding (MOU) with 41 providers for the provision of adult first and multiple offender Driving-Under-The-Influence (DUI) program services, effective July 1, 2015 through June 30, 2020, with a five-year extension through June 30, 2025, exercised through written notification from the Interim Director to the provider prior to the end of the MOU term at no Net County Cost; execute amendments to the MOUs that reflect non-material and/or ministerial revisions to the MOUs' terms and conditions, changes to hours of operation, service locations, and/or corrections of errors in the MOUs' terms and conditions; and amend the MOUs to adjust administrative and monitoring fees up to 5% of annual gross DUI program revenues in accordance with State regulations. **(Department of Public Health)** (15-2601)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services**

38. Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute as-needed hazardous waste removal services master agreements with HCI Environmental & Engineering Service, O.C. Vacuum, Inc. Environmental Services and Ocean Blue Environmental Services, Inc., to provide as-needed hazardous waste removal services at various sites, facilities and property under the jurisdiction of the Department of Beaches and Harbors (3 and 4), for an initial term of three years, at an annual aggregate amount not to exceed \$242,000 with five one-year extension options, for a potential total term of eight years and a potential total maximum amount of \$1,936,000, effective upon execution; execute the five one-year extension options if, in the opinion of the Director, the contractors have effectively performed the services during the initial contract term and services are still required; increase the aggregate amount of the agreements by up to 10%, \$24,200 annually, in any year or any option term of the agreements, for any additional or unforeseen services within the scope of these agreements; and execute agreements with new contractors as the contractors become qualified throughout the terms of the agreements through the as-needed hazardous waste removal services request for Statement of Qualifications, execute individual work orders and suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance. **(Department of Beaches and Harbors)**  
(15-2559)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 39.** Recommendation: Approve and authorize the Director of Public Works to execute an agreement with the Mountains Recreation and Conservation Authority for the continuation of transportation of residents in the unincorporated County areas to parklands to participate in the mountains education program for Fiscal Years 2015-16, 2016-17 and 2017-18, at an annual amount of \$50,000 each fiscal year totaling \$150,000; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2542)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to June 23, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Find that the grant of easement for sanitary sewer purposes and the subsequent use of said easement will not interfere with the use by the County; approve the grant of easement for sanitary sewer purposes from the County to Yi-Shuen Mark Wu and Shi-Hung Kwong Wu over a portion of Parcel 1-1GE in the City of Arcadia (5); authorize the Director of Public Works to execute an easement document and authorize delivery to Yi-Shuen Mark Wu and Shi-Hung Kwong Wu; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2578)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to affected parcels, costs and assessment amounts for Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26 and 28 in the unincorporated communities of Quartz Hill and Plum Canyon (5), at an estimated amount for the operation and maintenance for the DBAAs of \$163,263.60; adopt resolutions authorizing and directing the collection of the annual assessments for the stated DBAAs for Fiscal Year 2015-16; and find that the adoption of the resolutions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2554)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

42. Recommendation: Reject all bids received on October 28, 2014 for the Reconstruction and Resurfacing of Roadway Pavement Ballentine Place, et al. Project in the City of West Covina and unincorporated community of Citrus (1) so that the Department of Public Works may prioritize road projects based on available funds due to the shortfall in gas tax revenues. **(Department of Public Works)** (15-2547)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a service contract with Clean Environmental, Inc. for the Catch Basin Cleanout 2015, San Gabriel River Watershed, et al., Project to clean approximately 23,000 catch basins in various cities and unincorporated communities within the San Gabriel River watershed (1, 4 and 5) in the amount of \$414,000, and establish the effective date following receipt of approved insurance certificate filed by the contractor. **(Department of Public Works) (15-2550)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual District Benefit Assessment for Fiscal Year (FY) 2015-16 on each parcel of land within the District at the same rates as were charged for FYs 1996-97 through 2014-15, which will provide \$110,300,000 for flood control purposes; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2557)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to sponsor various events, activities and publications on issues related to regional water supply, flood protection, water conservation, urban runoff management, water quality and funding for water infrastructure projects for a five-year term for Fiscal Year (FY) 2015-16 through FY 2019-20 at an amount not to exceed \$25,000 annually, totaling \$125,000 over the five-year term, and execute any agreements necessary for the payment of such fees; and acting as the Governing Body of the County Waterworks District, authorize the District Engineer to sponsor various events, activities and publications on issues related to regional water supplies, water conservation, water quality and funding for water infrastructure projects for a five-year term for FY 2015-16 through FY 2019-20 at an amount not to exceed \$5,000 annually to be equally funded by Waterworks District No. 29, Malibu and Waterworks District No. 40, Antelope Valley, totaling \$25,000 over the five-year term and execute any agreements necessary for the payment of such fees. **(Department of Public Works) (15-2558)**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to cleaning approximately 9,500 catch basins will have no significant effect on the environment and approve the change and increased contract amount of \$29,577.60 with Clean Environmental, Inc. for the Countywide Catch Basin Cleanout 2014-15, Priority A and B Catch Basins Project, for the cleaning of additional catch basins in the various cities and unincorporated communities of the County. **(Department of Public Works) (15-2549)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



**Public Safety**

47. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute nine contracts with various vendors to provide weed, brush and rubbish abatement services at a total first year obligation amount of \$667,815 from July 1, 2015 through June 30, 2016, with two one-year renewal options and six month-to-month extension options through December 31, 2018, at no Net County Cost, 100% recoverable through property tax liens and direct charges; amend any contract amount up to 10% of the original contract total and the scope of work with no fiscal impact to the contract. **(Department of Agricultural Commission/Weights and Measures)** (15-2365)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

48. Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the Victim Compensation and Government Claims Board (VCGCB) for the continuation of services to victims of crime and processing of compensation claims filed by victims, for the period of July 1, 2015 through June 30, 2018; authorize the District Attorney to execute the VCGCB agreement to accept grant funds for the Claims Verification Program in the amount of \$2,757,414 each for Fiscal Years 2015-16, 2016-17 and 2017-18 totaling \$8,272,242; authorize the District Attorney to execute a three-year agreement with the City of Los Angeles, as a subgrantee, to receive an allocation of \$2,068,062 (\$689,354 for each fiscal year) for continuation of services to victims of crime and processing of claims filed by victims within the City, with the County's portion of the grant funding at \$2,068,060 each for fiscal year, totaling \$6,204,180, and serve as Project Director for the VCGCB agreement and the County-City agreement and execute revisions that do not increase the Net County Cost of the agreements. **(District Attorney)** (15-2562)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 49.** Recommendation: Acting as the Governing Body of the County Consolidated Fire Protection District, approve and instruct the Mayor to sign a contract between the District and Sansio to provide a mobile Electronic Patient Care Report system and hosting services, for an initial term of three years with two one-year, and six month-to-month extension options, not to exceed a total contract term of five years and six months, effective July 1, 2015 or upon Board approval, whichever date is later; authorize a maximum contract amount of \$3,700,800, consisting of \$3,084,000 in Contract Elements and \$616,800 in Optional Work/Pool Dollars, with the contract expenditures for Year 1 at \$957,000, \$300,000 of this expenditure represents fixed fees for implementation services and is based upon a milestone payment structure; Year 2 at \$657,000, Year 3 at \$657,000, Year 4 at \$325,200, Year 5 at \$325,200, and the six-month extension option at \$162,600; authorize the Fire Chief to amend, suspend and/or terminate the contract, if necessary, execute amendments using Optional Work/Pool Dollars included as part of the maximum contract amount, provided the amounts payable under such amendments do not exceed the available amount of Pool Dollars, and exercise the extensions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-2586)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78382

- 50.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to renew an agreement between the California Department of Corrections and Rehabilitation (CDCR) and the Fire District for the continued operation of five inmate fire suppression camps, with an approximate annual reimbursement of \$4,800,000 to the Fire District by the CDCR, effective July 1, 2015 through June 30, 2017; authorize the Fire Chief to execute amendments for the administration of this agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** (15-2572)

**John Tripp, Deputy Chief, Fire Department, responded to questions posed by the Board.**

**Supervisor Solis requested a report back to the Board on the status of expanding fire camps and maximizing joint programs by the Departments of Fire and Probation to provide career opportunities for probation youth.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved, and the Fire Chief was instructed to report back to the Board on the status of expanding fire camps and maximizing joint programs by the Departments of Fire and Probation to provide career opportunities for probation youth.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow members of the public to address the Board.**

**Arnold Sachs, Robert Lucas and Wayne Spindler addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved, and the Fire Chief was instructed to report back to the Board on the status of expanding fire camps and maximizing joint programs by the Departments of Fire and Probation to provide career opportunities for probation youth.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

51. Recommendation: Authorize the Chief Probation Officer to execute a non-financial Memorandum of Understanding with the State of California, Department of Corrections and Rehabilitation, California Institution for Men, for the use of their firearm range; and execute subsequent amendments.

**(Probation Department)** (15-2438)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

52. Recommendation: Authorize the Chief Probation Officer to execute a Memorandum of Understanding with the United States Marshals Service for participation in the joint law enforcement Regional Fugitive Task Force to investigate and apprehend local, State and Federal fugitives; and execute amendments and modifications to the Memorandum of Understanding.

**(Probation Department)** (15-2588)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

53. Recommendation: Authorize the Chief Probation Officer to execute a Memorandum of Understanding with the University of Southern California to evaluate the Probation Department's efforts to reduce recidivism among Senate Bill 678 probationers through the Alternative Treatment Caseload Program; and execute amendments to the Memorandum of Understanding.

**(Probation Department)** (15-2589)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to June 16, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communication**

- 54.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Rosie De La Trinidad, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 506 356.

This wrongful death lawsuit alleges excessive force arising from a shooting by Sheriff's Deputies. (Continued from the meeting of 4-7-15) (15-1464)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued to September 29, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 55.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Rosisela Rubalcava v. County of Los Angeles, et al., United States District Court Case No. CV 14-01183 R (JCx). (Continued from the meeting of 5-12-15)

This wrongful death lawsuit concerns allegations of excessive force arising out of a shooting by Sheriff's Deputies. (15-2010)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 56.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Elizabeth Adam, et al. v. County of Los Angeles (consolidated with L.H., a minor v. County of Los Angeles), United States District Court Case No. CV 13-01156, in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies. (15-2590)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 57.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Teodora Pleitez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 548 853, in the amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges that Olive View-UCLA Medical Center staff were negligent in performing a medical procedure, which caused injuries to Plaintiff. (15-2591)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 58.** Request from the Paramount Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds and to continue to levy taxes in an amount sufficient to pay the principal and interest on such portion of the Prior Bonds as shall remain outstanding following the issuance of the Refunding Bonds, in an aggregate principal amount not to exceed \$38,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, until the Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after issuance of the Refunding Bonds. (15-2592)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



- 59.** Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$60,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-2595)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 60.** Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees to extend the sunset review date for the Public Health Commission. (15-2398)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0018 entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to extending the sunset review date for the Public Health Commission.” This ordinance shall take effect July 9, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Ordinance](#)  
                              [Certified Ordinance](#)  
                              [Video](#)

- 61.** Ordinance for adoption amending County Code, Title 6 - Salaries, by amending Section 6.70.020, title change, adding Section 6.76.018 and adding, deleting and changing certain classifications and numbers of ordinance positions as a result of the budget process for Fiscal Year 2015-16 in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff and Treasurer and Tax Collector. (15-2440)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0019 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2015-2016." This ordinance shall take effect July 1, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Ordinance](#)  
                              [Certified Ordinance](#)  
                              [Video](#)

**V. SEPARATE MATTER 62**

- 62.** Recommendation: Adopt a resolution authorizing the issuance and sale of 2015-16 Tax and Revenue Anticipation Notes on behalf of certain County school districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$61,000,000. **(Treasurer and Tax Collector)** (15-2552)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**VI. MISCELLANEOUS**

- 63.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 63-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of a Hispanic male, for the heinous murder of Pravin Raojibhai Patel, owner of Quiznos Restaurant located at 1034 W. Arrow Highway in San Dimas on June 2, 2015 at approximately 3:20 p.m. (15-2729)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

- 64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 64-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to conduct a thorough review of the retail food facility grading system in Los Angeles County, including an assessment of current grading factors and methodology, as well as a review of grading systems used in other jurisdictions; and report back to the Board within 30 days on the Department's findings and recommendations. (15-2830)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich Report](#)

- 64-B.** Report by the Auditor-Controller on expediting reports to the Board of investigations related to contractors that are misappropriating County funds, at the request of Supervisor Antonovich. (15-2845)

**John Naimo, Auditor-Controller, presented a verbal report and responded to questions posed by the Board.**

**Arnold Sachs addressed the Board.**

**After discussion, no action was taken by the Board.**

**Attachments:** [Video](#)

**Public Comment    66**

- 66.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Elizabeth Arvizu, Amelia Barnachea, Diana Beard-Williams, Sherri Bell, Arti Bhimani, Alaina Brooks, Reverend Oliver Buie, Modesta Carranza, Margarita Chavez, Maria Cibrian, Frankie De La Torre, Patricia Gawad, Khachatoor Gharapetyan, Pearl Gonzalez, Heather Hutt, Miki Jackson, Michael Jenkins, Arturo Jimenez, Judith Jones, Ged Kenslea, Veronica Kwak, Rachelle Lewis, Richard Linder, Aaron Martin, Eduardo Martinez, Minas Minasian, Oscar Mohamad, Marilyn Moreno, Stephanie Munoz, Epifania Olivarria, Rachel Pena, Vanessa Pena, Gloria Perez, Evelyn Ramos, Rafael Reynaga, Rosario Rios, Clarence Robins, Martha Romero, Yamilex Rustrian, Arnold Sachs, Martha Stone, Taro Sullivan, Rosa Villegas and Adria Weissburg addressed the Board. (15-2952)**

**Attachments:**

[Video](#)

**Adjournments 67**

67. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Dr. Raphael Sagarin

Raymond A. Zabala III

**Supervisor Ridley-Thomas**

Marques Haynes

**Supervisor Kuehl**

Judy Gertler

Ronnie Gilbert

Ann Morgan

Robert W. Rubin

Sarah Ann Wapner

**Supervisor Knabe**

Millard Lawrence "Blackie" Black

Patricia McMonegal

Joshua Owen

**Supervisors Antonovich and Ridley-Thomas**

Gordon S. Marshall

**Supervisors Antonovich and Knabe**

Jota Efstathiou

Norton Maurice Goldstein

**Supervisor Antonovich**

Thomas R. Anderson

Philip A. Bossert

Robert A. Broadway

Martha Jane Dowds

Lawrence E. Dykhouse

Rachel Estrada

Alan Lee Ferris

Walter H. Foster

John J. Geraghty

Harry W. Jones

Mary Lois Nevins

John Nicoloro

Carol Ulrich (15-2877)



**VIII. CLOSED SESSION MATTERS FOR JUNE 9, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**In Open Session, this item was continued one week to June 16, 2015.**

(11-4896)

**CS-2. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Consideration of the position of the Director of the Office of Child Protection.

**No reportable action was taken.** (14-2933)

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for appointment to the position of County Librarian.

**In Closed Session, this item was continued one week to June 16, 2015.**

(15-2346)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**In Closed Session, this item was continued one week to June 16, 2015.**

(11-1977)

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**In Closed Session, this item was continued one week to June 16, 2015.**

(13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 6/9/2015](#)

**Reconvene**     **68**

- 68.**     Open Session adjourned to Closed Session at 10:48 a.m. to:

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 10:54 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session recessed at 11:32 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 11:40 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, and Michael D. Antonovich, Mayor presiding (15-3020)

**Close**

69. Open Session adjourned to Closed Session at 5:04 p.m. to:

**CS-2.**

Consider candidates for appointment to the position of the Director of the Office of Child Protection, pursuant to Government Code Section 54957 (b)(1).

**CS-3.**

Consider candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-5.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session reconvened at 5:12 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:44 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:46 p.m.

The next Regular Meeting of the Board will be Tuesday, June 16, 2015 at 9:30 a.m. (15-3021)

The foregoing is a fair statement of the proceedings of the regular meeting held June 9, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division